2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028321

Entity Name: VLG GROUP CORP

FILED Feb 04, 2012 Secretary of State

3873 SW 171ST TERRACE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

3873 SW 171 TERR MIRAMAR, FL 33027

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARGAS DREYER, MANUEL 3875 SW 171ST TER MIRAMAR, FL 33027 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VARGAS DREYER, MANUEL Address: 3875 SW 171ST TER City-St-Zip: MIRAMAR, FL 33027

Title: VP

 Name:
 VARGAS, TERESA

 Address:
 3875 SW 171ST TER

 City-St-Zip:
 MIRAMAR, FL 33027

Title: S

Name: VARGAS DE OLIVARES, MILDRED

Address: 3875 SW 171ST TER City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VARGAS DREYER, MANUEL P 02/04/2012